

REPORT

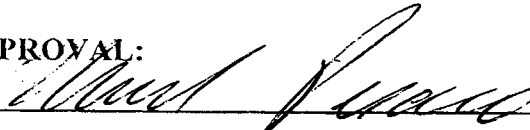
DATE: November 3, 2005

TO: Administrative Committee
Regional Council members

FROM: Heather Copp, CFO, copp@scag.ca.gov, (213) 236-1804

SUBJECT: California Association of Councils of Governments (CALCOG) membership dues adjustment

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve change to distribution of costs between the General Fund and Indirect Cost for the Fiscal Year 2005-2006 CALCOG dues.

SUMMARY:

Last month the Regional Council approved the payment of the CALCOG dues. The portion expensed from the general fund was \$7,283 and the amount from the indirect budget was \$30,633. After the Regional Council meeting, we received information from CALCOG that the split should have been \$7,583 for lobbying activities which is paid by the general fund and \$30,333 from the indirect budget. This action will correct that error.

BACKGROUND:

SCAG has been a member of CALCOG for many years and has had several past presidents on the board of CALCOG, including, most recently Hon. Judy Mikels (1998-1999).

FISCAL IMPACT:

Additional \$300 from the general fund and \$300 less from the indirect budget.